



Docket No. 927-26-034

DECLARATION and POWER OF ATTORNEY

I, Mark Andrew Smith residing at 86a Nightingale Lane, London, SW12 8NR, United Kingdom, declare: I am a British citizen. I believe I am the original, first and sole inventor of the invention entitled "AN AWARD INDICATING DEVICE", Serial No. 10/776,482 with a 371 (c) filing date of February 10, 2004 claiming benefit of the specification identified by UK Application No. 0303256.2 filed February 13, 2004. I have viewed and understand the contents of the specification, including the claims. I acknowledge a duty to disclose information of which I am aware that is material to the examination of this application in accordance with 37 C.F.R. 1.56(a).

I hereby appoint all practitioners associated with Customer Number 23935, Koppel, Jacobs, Patrick & Heybl, our attorneys, respectively, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with the application. Please send all correspondence to:

Michael J. Ram

KOPPEL, JACOBS, PATRICK & HEYBL

555 St. Charles Drive, Suite 107

Thousand Oaks, California 91360

Telephone: (805) 373-0060

my agent and attorneys, respectively, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with the application.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing from this application.

Wherefore, I subscribe my name to the foregoing specification, claims and declaration.

Dated: 28th APRIL, 2004

Post Office Address:

Place of Residence:
CN/PATENT/DECLPA92726034

Mark Andrew Smith
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